

CAN Board of Directors

Friday, February 9, 2018, 1:00 p.m.– 3:00 p.m.

Austin City Hall, 301 W 2nd Street, Room 1101

http://www.canatx.org/CAN-Councils/Board_of_Directors/

1:00 p.m.	Call to Order	Kelly Crook, 2018 Board Chair
1:05 p.m.	Citizens' Communication	
1:10 p.m.	Consider Approval of Minutes from 12/8/17 Meeting (<i>Action Item</i>) Consider Approval of Notes from 1/12/18 CAN Celebration (<i>Action Item</i>)	Kelly Crook
1:15 p.m.	Community Council's Report	Laura Griebel
1:25 p.m.	Executive Director's Report	Raul Alvarez
1:45 p.m.	Discussion & Possible Action: <i>Purpose and Scheduling of CAN Partner Spotlight</i>	Kelly Crook
1:55 p.m.	Networking Break	Kelly Crook
2:05 p.m.	2017 Deliberative Dialogues Report: Topic: <i>Safety & Justice</i> Deliberative Dialogues 2018 Preview: Topic: <i>Addressing Opioids Epidemic</i>	Raul Alvarez & Diane Miller
2:25 p.m.	Presentation: <i>Impact of Opioids on Travis County</i>	Integral Care
3:00 p.m.	Adjourn	Kelly Crook
Timekeeper: Raul Alvarez Note Taker: Carlos Soto		
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 csoto@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.		

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Community College
Austin ISD
Austin Travis County Integral Care
Capital Metro
Central Health
City of Austin
City of Pflugerville
Community Justice Council
Del Valle ISD
Goodwill Central Texas
Greater Austin Asian Chamber of Commerce
Greater Austin Black Chamber of Commerce
Greater Austin Chamber of Commerce
Greater Austin Hispanic Chamber of Commerce
Huston-Tillotson University
Interfaith Action Central Texas (iACT)
Manor ISD
One Voice Central Texas
Seton Healthcare Family
St. David's Foundation
St. Edward's University
Travis County
United Way for Greater Austin
University of Texas at Austin
Workforce Solutions – Capital Area